

Work Session

The Common Council of New Albany, Indiana, will be having a Work Session for a summary update on the Historic Preservation Commission on Thursday, May 17, 2012 at 7:00 p.m. in the third floor Assembly Room of the City County Building. Should you have any questions regarding this meeting please see the City Clerk in Room 332.

Vicki Glotzbach, City Clerk.

Work Session

The Common Council of New Albany, Indiana, will be having a Work Session to discuss the General Fund on Thursday, May 17, 2012 at 6:30 p.m. in the third floor Assembly Room of the City County Building. Should you have any questions regarding this meeting please see the City Clerk in Room 332.

Vicki Glotzbach, City Clerk.

THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A REGULAR COUNCIL MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY BUILDING ON THURSDAY, MAY 17, 2012 AT 7:30 P.M.

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

COMMUNICATIONS – PUBLIC:

COMMUNICATIONS – CITY OFFICIALS:

COMMUNICATIONS – MAYOR

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

READING

R-12-08	A Resolution Urging the Federal Highway Administration in Regards to the Ohio River Bridges Project, to Recommend Building the East End Bridge Immediately and Deny Tolling of Interstate 65, or Any Other Related Existing Bridge or Interstate; While Allowing the Delay of the Downtown Bridge Until Other Funding or Financing Options Present Themselves.	Gonder
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G-12-08	Ordinance Establishing a Separate General Fund Checking Account and to End Unnecessary Commingling of Funds	Zurschmiede 3
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G-12-09	Ordinance for the Transfer of Funds to Reimburse Edit Fund for 2011 Shortfall Disbursements	Coffey 3
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A-12-10	Ordinance for Appropriation of Edit Money For the Purchase of Police Vehicles	Blair 3
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BOARD APPOINTMENTS:

MISCELLANOUS ITEMS:

COMMUNICATIONS – PUBLIC (non-agenda items):

Bicentennial Commission Presentation

IN COMMITTEE:

TABLED ORDINANCES:

G-12-07	An Ordinance Establishing the City of Of New Albany Ethics Commission	Gonder 1 & 2
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A-12-06	Ordinance for the Appropriation to Unsafe Building Fund from Rainy Day Fund	Zurschmiede 3
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INDIVIDUALS WITH DISABILITIES WHO MAY REQUIRE SPECIAL ASSISTANCE TO ATTEND THE ABOVE MENTIONED MEETINGS MAY MAKE THEIR REQUEST KNOWN BY CONTACTING THE CITY CLERK IN ROOM 332 OF THE CITY/COUNTY BUILDING OR BY CALLING 948-5336.

Bill No. _____

Resolution No. R-12-08

A RESOLUTION URGING THE FEDERAL HIGHWAY ADMINISTRATION IN REGARDS TO THE OHIO RIVER BRIDGES PROJECT, TO RECOMMEND BUILDING THE EAST END BRIDGE IMMEDIATELY AND DENY TOLLING OF INTERSTATE 65, OR ANY OTHER RELATED EXISTING BRIDGE OR INTERSTATE; WHILE ALLOWING THE DELAY OF THE DOWNTOWN BRIDGE UNTIL OTHER FUNDING OR FINANCING OPTIONS PRESENT THEMSELVES.

WHEREAS, in the financing of Ohio River Bridges Project, when existing bridges or interstates are tolled, creates a real and direct negative economic impact upon the citizens, businesses, cultural and well-being of our community; and

WHEREAS, the federally mandated Economic Impact Study (EIS) specifically shows the downtown Bridge portion of this project creates a huge negative impact resulting in a net loss of jobs while taking hundreds of millions of dollars out of the local economy thru tolling needed to support its construction and offers very limited increase in capacity because of lane limitations of choke points on the Interstate connectors in both states, and is not needed to address the purpose and need of the Ohio River Bridges Project; and

WHEREAS, a financial plan proposed by the Bi-State Authority, involves various tolling scenarios that could result in the imposition of tolls on a new I-65 bridge and existing Ohio River bridges as well as tolls on the Interstate connectors of I-64, I-65, and I-71 and the Kennedy Interchange commonly known as "Spaghetti Junction" all of which have received strong opposition from the citizens and businesses of this community; and

WHEREAS, the East End Bridge offers almost all of the positive economic impact for the project creating the majority of jobs and new opportunity for our community; and

WHEREAS, The East End Bridge addresses the vast majority of the capacity increase while also serving the purpose and need of the Ohio River Bridges Project; and

WHEREAS, the Ohio River should serve as the center of unity, not as a barrier; tolling these Bridges, Interstates, and Connectors will create social division in the metropolitan area, and impede cross community commerce; and

WHEREAS, it is flawed policy to place tolls on existing transportation infrastructure, or new structures on existing federal highways; and

WHEREAS, it is fundamentally wrong to force tolls on hard-working citizens from Southern Indiana whose livelihood depends on jobs in Kentucky, or Kentucky residents whose livelihood depends on jobs in and Southern Indiana; and

WHEREAS, the bridges (Sherman Minton, Clark Memorial and I-65) connecting Kentucky and Indiana are essential links in the growth and economic development of the community; and

WHEREAS: Tolling I-65 will force extra-heavy traffic onto the Sherman Minton Bridge and will lead to great hardship for the citizens of New Albany in terms of additional air pollution, noise pollution, and congestion, if adopted, the plan **MUST** be amended to include noise barriers along the mileage of I-64 and I-265 in New Albany;

WHEREAS, according to the Environmental Impact Statement, the imposition of tolls on existing or new transportation infrastructure will financially harm business and working families of this community.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NEW ALBANY:

That the Common Council of the City of New Albany, by and through this resolution, supports amending the Ohio River Bridges Project to build The East End Bridge immediately, and delaying construction of the downtown portion of the Ohio River Bridges Project until a means of constructing the downtown bridge without the need for tolls on Interstate 65, the Clark Memorial

Bridge, Sherman Minton Bridge, the I-64, I-65, and I-71 Connectors and "Spaghetti Junction" presents itself.

SO RESOLVED by this Common Council of the City of New Albany, Indiana, this _____ day of _____, 2012.

**COMMON COUNCIL OF THE
CITY OF NEW ALBANY, INDIANA**

Diane Benedetti, President

**Vicki Glotzbach,
New Albany City Clerk**

CERTIFICATE OF PRESENTATION TO MAYOR

The undersigned hereby certifies that on the _____ day of _____, 2012, the above Resolution was PRESENTED by me, as the duly elected Clerk of the City of New Albany, Indiana, to the Mayor of the City of New Albany, Indiana.

**Vicki Glotzbach,
New Albany City Clerk**

APPROVAL BY MAYOR

The undersigned, as of this _____ day of _____, 2012, and as the duly elected Mayor of the City of New Albany, Indiana, hereby APPROVES the above Resolution as authorized by the provisions of IC 36-4-6-16 and as evidenced by my signature affixed below.

JEFF GAHAN, Mayor of the City of New Albany, Indiana

Attested by:

Vicki Glotzbach,
New Albany City Clerk



**City of New Albany
Bicentennial Park Major
Grant Application Format**

The major grant application needs to be completed in full based on the following questions, make eight copies and be presented to the Horseshoe Foundation using the following format:

Page 1: Grant Application Cover Sheet (Attached)

Page 2: Grant Application Summary Sheet (1 page or less)

1. At the top of the page, using the following format, please provide:

Project title: Bicentennial Commission Park
Organization submitting grant: Bicentennial Commission
Funding requested from Horseshoe Foundation: \$300,000
Overall project cost: \$750,000
Number of Floyd County residents who will be served with this grant: 100%
Total number of people who will be served with this grant: all citizens in region will benefit

2. **Summary of grant application** – What is the project, its purpose and need? What is the impact of the proposed project in Floyd County? What other matching funds or in-kind support will be sought or have been already secured for your project? Will there be other organizations or partners involved making this succeed and how will they be involved?

The Project is the construction of a Bicentennial Park in the historic downtown on the former New Albany post office building site on corner of Pearl and Spring Street. The Bicentennial Commission wishes to construct this park to permanently commemorate the founding of New Albany in 1813. The Commission desires to fill the need of celebrating this great city's creation by leaving a beautiful, peaceful, and functional park for future generations in the historic and vibrant downtown district. The impact to Floyd County will be hard to measure in hard numbers, but will be easy to see when the Horseshoe Foundation members see adults and children enjoying time together at lunch or at play in this place. The City of New Albany will be contributing funds along with supporting a fundraising effort lead by the Bicentennial Commission. This Bicentennial Park will be built with the support of the community and most importantly the Horseshoe Foundation.

Page 3: Bicentennial Park Grant Application Detail-

Using the following format, please provide the details of the proposed project for which the grant is being requested:

A. Project description and need –

1. Please describe the Bicentennial Park project for which you are requesting funding.

The Project is the construction of a Bicentennial Park in the historic downtown on the former New Albany post office building site on corner of Pearl and Spring Street. The Bicentennial Commission wishes to construct this park to permanently commemorate the founding of New Albany in 1813. The Commission desires to fill the need of celebrating this great city's creation by leaving a beautiful, peaceful, and functional park for future generations in the historic and vibrant downtown district. The park will replace a parking area that is underutilized, under-maintained, and overgrown. The Park will replace the current vegetation with planted items including new trees for the overall impact and a decrease in the necessary maintenance that the Commission is seeking.

3. What are the specific problems and/or opportunities that you are trying to directly address with this project? How have you determined this problem and/or opportunity?

The opportunity is that we have the ability to replace a parking area with a beautiful and peaceful space for the community in general. This Park will be the signature project for the New Albany City Bicentennial celebration

4. Describe the activities or steps that you will take to carry out your project. Include a timeline, description of staff, volunteers, or consultants to be involved, other organizations with whom you will work, etc. If other organizations will be involved, what will they do?

The property was purchased by the City of New Albany Redevelopment Commission in 2011. In February 2012, the New Albany Redevelopment Commission Selected Rundell Ernstberger Associates, LLC for design and construction supervision of the Bicentennial Park. The construction schedule calls for the project to complete by spring 2013. Our timeline is tight because of the nature of the planting schedule for the vegetation and trees.

B. Project impact –

1. What do you ultimately plan to accomplish through the Bicentennial Park project? How will your proposed project take advantage of unique opportunities?

We plan to accomplish a permanent fixture to commemorate of 200 year anniversary.

2. How do you plan to evaluate the progress and success of your project?

A place that our citizens enjoy that is beautiful, maintained, and peaceful is our goal.

3. How does the proposed project benefit the residents of New Albany and/or Floyd County?

The project will benefit the residents by adding additional green space in our downtown for the use of our citizens.

4. How will local businesses be informed of the opportunity to submit bids for the work? What objective process will be used to decide on which bids will be chosen?

The Redevelopment Commission is a governmental body of the City of New Albany and will follow state guidelines for bidding and construction.

C. Organizational capacity –

1. Who will oversee the development and construction of the park?

New Albany Redevelopment Commission's appointment of Rundell Ernsterberger Associates will oversee the development and construction.

2. How does the project fit into the long term strategic plan of the city?
- The Park fits into the master plan's objective of increased green space.**
3. How will the park be maintained? Who will be responsible for ongoing maintenance, repair, and replacement of any broken items?

The Plan is for the City of New Albany to hire through the Board of Public an outside firm to maintain the park until the BOW is comfortable with the City taking control of maintenance.

4. How has the NA-FC Parks Department been involved with this project? N/A
5. How will the foundation be recognized for the gift if a grant is awarded?

Open for discussion

D. Financial information –

1. What is the proposed budget for this Bicentennial Park project? (Please enclose a copy of an itemized budget as related to the project for which funding is being requested.)

Attached

2. What other appropriate sources of funding for this proposed project have you sought and what was the outcome? What support has already been received or pledged for the project? What sources of matching funding do you have/are planning for? How will a fundraising campaign be developed to engage the community in giving to this project?

The Community portion of the fundraising campaign will begin in the summer lead by the Bicentennial Commission. Currently, there are several events in the planning stage, and a corporate business strategy is being formulated. The renderings needed to use during fundraising were just recently completed. To date with have received a \$5000.00 in kind donation for the survey by Jacobi Toombs and Lanz.

3. If you plan to continue this project beyond the period for which you have requested funds from the Horseshoe Foundation of Floyd County, how do you plan to continue paying for it?
4. If a specific purchase is to be made of equipment, art, materials, please include two or three price quotes.

E. Supporting Information:

Please include the following:

1. At least two bids from all aspects of the project: design, landscaping, art, etc.;

Two Bids were received and vetted by the Redevelopment Commission

2. A design for the park

Attached

3. A list of members of the grant applicant's governing board;

Attached

F. Optional

If you feel that there are important aspects of your project that have not been covered under any of the questions above, please present them in a succinct manner as part of the grant application. This could include letters of support from involved participants/organizations. (Limit 3)

Successful Applications:

1. For complete overview or further information in completing this grant application, please refer to the Horseshoe Foundation of Floyd County "Grant Program Guidelines and Policies."
2. Five completed grant application forms (one original plus four (4) copies), must be delivered or mailed to the below address. All requested materials must be included if application is to be considered.

Deliver or mail to:

Horseshoe Foundation of Floyd County, Inc.
33 State Street, Suite 344
New Albany, IN 47150

Telephone: 812-945-4332

Email: staff@horseshoefoundation.org

Fax: 812-945-4334

Website: www.horseshoefoundation.org



**Bicentennial Park Major
Grant Application
Cover Sheet**

Name of organization: City of New Albany

Street Address: 311 Hauss Square Room 325 City-County Building

(Address where correspondence is to be sent)

City: New Albany State: Indiana Zip: 47150

Contact Person: Jeff Gahan Title: Mayor

E-mail address: Mayorgahan@cityofnewalbany.com

Telephone Number: Day: (812) 948-5333 Evening: Other:

Requested grant amount: \$300,000.00

Brief description of proposed grant project: (40 words or less) The City of New Albany will celebrate the bicentennial of its founding in 2013. It is the Bicentennial Commission's desire to construct a park in the historic downtown to permanently commemorate our founding. This park will be a place of beauty and peacefulness downtown.

Authorized signature: _____ Date: _____
(CEO of organization)

Printed name/title of signer(s): _____

Bicentennial Events

Living History. Research characters, determine what kind of clothing they need, buy material, and make the clothing. Write subject to tell about. Pay for people to do the reenactment.	\$ 20,000.
Stories behind the stones. Same as above.	2,000.
Book launch - September 27, 2012	10,000.
Style show - April 2013	2,000.
Behind the Stones - September 13, 2013	2,000.
Governor's Ball - November 2, 2013, Knights of Columbus	10,000.
Develop New Albany Ball - January 26, 2013	5,000.
Make Over Show at the old New Albany Country Club	5,000.
Scribner House Book, Daughter's of the American Revolution	500.
Old timers celebrity baseball game	2,800.
City decals for cars and patches for uniforms	1,000.
Harvest Homecoming	5,000.
Arts Council Events	500.
Cardinal Ritter (Neighborhood) Talk to David Hock	2,000.
Scavenger Hunts - 2013	3,000.
City Run's ending with Fast Freddie's on Thanksgiving Day	2,000.
Fireworks - 4 th of July 2012	20,000.
Fireworks – 4 th of July 2013	25,000.
Harvest Homecoming - 2013 Advertising	20,000.
Harvest Homecoming - 2013 Riverfront activities	20,000.
Coloring Book	3,000.

Bicentennial Events

Morrison Print	6,000.
Commemorative coins	2,500.
Commemorative flags	1,000.
Commemorative napkins	1,300.
Web site design and creation	5,000.
Commission an artist for park	5,000.
Cook Book - Mrs. Peel	500.
Banner over city and banners for lamp posts	5,000.
Logo on city signs	1,000.
Time capsule	2,000.
Fireproof locker to put items in Library	20,000.
Division Street School (Tent and Ice Cream Social)	3,000.
Golf scramble	2,000.
Scrap book	1,000.
Adopt a corner	1,000.
New year's eve ball	5,000.
Miscellaneous	15,000.
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	\$237,100.
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- Certified Public Accountants
- Business Advisors

p: 812.945.5236
f: 812.949.4095
w: rodefermoss.com
301 East Elm Street
New Albany, IN 47150



To the Board of Directors
New Albany Bicentennial Commission
P.O. Box 587
New Albany, IN 47150

We have compiled the accompanying Statement of Receipts and Expenditures for New Albany Bicentennial Commission from the entity's inception to May 3, 2012, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statement and, accordingly, do not express an opinion or any other form of assurance on it.

Roderfer Moss & Co, PLLC

Roderfer Moss & Co, PLLC
May 9, 2012

New Albany Bicentennial Commission
Statement of Receipts and Expenditures
From Inception to May 3, 2012

<u>Receipts</u>	
Book & Show Receipts	\$ 77,126
Grant Receipts	61,000
Prints - Sale Receipts	9,340
Donation Receipts	<u>200</u>
Total Receipts	147,666
<u>Expenditures</u>	
Book-Fees & Expenses	108,250
Show Expenses	6,416
Printing Costs	4,457
Advertising	1,663
Rental-Shows	1,450
Website Expenses	988
Professional Licenses	850
Contributions	700
Stationery & Office Supplies	572
Rent	227
Print Expenses	208
Award Prizes	200
Office Expense	50
Postage and Express Charges	<u>44</u>
Total Expenditures	<u>126,075</u>
Cash @ May 3, 2012	<u>\$ 21,591</u>





